

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on December 5, 2005, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Sandy White, Sutliff, Herb White, Riedel, Schwebs, Fonder, Hoyt, Brogan, Beety and Lowery. Madsen was absent.

MOTION to approve the minutes of the November 21, 2005 meeting was made by Sutliff, seconded by Sandy White, and carried.

PUBLIC HEARINGS Mayor Kropp announced time for the public hearing regarding the final special assessment hearing for sidewalk and curb & gutter improvements on the following streets:

1. 9th Street (west side, from 13th Avenue to 16th Avenue);
2. 9th Street (east side, from 22nd Avenue extended to 24th Avenue);
3. 9th Street (east side, from 11th Avenue to 12th Avenue);
10th Street (west side, from 12th Avenue to 198 feet north);
11th Avenue (south side, from 9th Street to 180 feet east);
12th Avenue (north side, from 9th Street to 132 feet east);
4. 11th Street (both sides, from Main Street to Wilson Avenue);
11th Street (west side, from 5th Avenue to Main Street);
Wilson Avenue (both sides, from 10th Street to 11th Street);
5. 6th Avenue (south side, from 8th Street to 9th Street);
8th Street (east side, from 6th Avenue to 150 feet south);
6. 7th Street (both sides, from 10th Avenue to 11th Avenue);
7th Street (west side, from 11th Avenue to 12th Avenue);
7th Street (east side, from 12th Avenue to 132 feet south);
12th Avenue (south side, from 7th Street to 8th Street)

Lorraine Sedahl, 1121 7th Street East, asked the Council to allow ten years for the repayment of the special assessments.

Joe Huber, 2226 9th Street East, asked the public works director questions relating to the bid process.

Lorna Rinck questioned why the area around the sidewalk was not filled in at the time the sidewalk was installed.

Jim Hintzman, 2216 9th Street East, asked when the city would be installing the flashing yellow light south of the intersection of 24th Avenue and 9th Street.

Mark Jacobson, 2220 9th Street East, spoke opposed to the sidewalk on the east side of 9th Street from 22nd Avenue extended to 24th Avenue. Hearing closed.

Mayor Kropp announced time for the public hearing regarding the proposed rezoning of the property located at 2320 Wilson Street from Local Commercial District to Restricted Industrial District. David White, owner of the property, stated that his intent was to move his business "J & J Electric" to this new location. Hearing closed.

Mayor Kropp announced time for the public hearing regarding the proposed annexation of land owned by David & Karen Waterhouse and Francis & Frances Hardy, located north of County Road J and 510th Avenue, in the Town of Red Cedar. Bill Thedinga, representing the land owners, asked the Council to support the proposed annexation. Hearing closed.

RESOLUTION NO. 47 authorizing special assessments to be levied over a five (5) year period at seven (7) percent interest for the construction of new sidewalk improvements and sidewalk

reconstruction on the west side of 9th Street from 13th Avenue to 16th Avenue was introduced and moved for adoption by Sandy White, seconded by Herb White, and carried.

RESOLUTION NO. 48 authorizing special assessments to be levied over a five (5) year period at seven (7) percent interest for the construction of new sidewalk on the east side of 9th Street from 22nd Avenue extended to 24th Avenue was introduced and moved for adoption by Lowery, seconded by Hoyt, and carried with Brogan opposed.

RESOLUTION NO. 49 authorizing special assessments to be levied over a five (5) year period at seven (7) percent interest for the reconstruction of sidewalk on the east side of 9th Street from 11th Avenue to 12th Avenue; the west side of 10th Street from 12th Avenue to 198 feet north; the south side of 11th Avenue from 9th Street to 180 feet east; and the north side of 12th Avenue from 9th Street to 132 feet east was introduced and moved for adoption by Herb White, seconded by Fonder, and carried.

RESOLUTION NO. 50 authorizing special assessments to be levied over a five (5) year period at seven (7) percent interest for the reconstruction of sidewalk and curb & gutter on both sides of 11th Street from Main Street to Wilson Avenue; the west side of 11th Street from 5th Avenue to Main Street; and both sides of Wilson Avenue from 10th Street to 11th Street was introduced and moved for adoption by Fonder, seconded by Lowery, and carried.

RESOLUTION NO. 51 authorizing special assessments to be levied over a five (5) year period at seven (7) percent interest for the construction of new sidewalk improvements on the south side of 6th Avenue from 8th Street to 9th Street; and on the east side of 8th Street from 6th Avenue to 150 feet south was introduced and moved for adoption by Beety, seconded by Fonder, and carried.

RESOLUTION NO. 52 authorizing special assessments to be levied over a five (5) year period at seven (7) percent interest for the construction of sidewalk and curb & gutter reconstruction on both sides of 7th Street from 10th Avenue to 11th Avenue; the west side of 7th Street from 11th Avenue to 12th Avenue; the east side of 7th Street from 12th Avenue to 132 feet south; and the south side of 12th Avenue from 7th Street to 8th Street was introduced and moved for adoption by Sandy White, seconded by Sutliff, and carried.

ORDINANCE MOTION to waive the first reading of the ordinance to rezone the property at 2320 Wilson Street from Local Commercial District to Restricted Industrial District was made by Sutliff, seconded by Hoyt, and carried. MOTION to waive the second reading was made by Riedel, seconded by Sutliff, and carried. MOTION to **DENY** the proposed zoning change was made by Sandy White, seconded by Beety, and carried.

MOTION to waive the rules to hear from Charlie Price was made by Riedel, seconded by Sutliff, and carried. Charlie Price, Town of Red Cedar Chairman, spoke opposed to the proposed annexation of the Waterhouse and Hardy properties stating that he would prefer that land remain in the Town of Red Cedar and become a sanitation district.

ORDINANCE MOTION to waive the first reading of the proposed annexation ordinance for land owned by David & Karen Waterhouse and Francis & Frances Hardy, located north of County Road J and 510th Avenue, in the Town of Red Cedar, was made by Beety, seconded by Brogan, and carried. MOTION to waive the second reading was made by Hoyt, seconded by Riedel, and carried.

MOTION to postpone action on the proposed annexation until the January 3rd, 2006 meeting was made by Herb White, seconded by Sutliff, and lost on the following roll call vote: Ayes: Sandy White, Sutliff, Herb White, and Riedel. Noes: Schwebs, Fonder, Hoyt, Brogan, Beety, and Lowery.

MOTION to adopt the ordinance was made by Beety, seconded by Lowery, and carried on the following roll call vote: Ayes: Sandy White, Schwebs, Fonder, Hoyt, Brogan, Beety, and Lowery. Noes: Sutliff, Herb White, and Riedel.

BUDGET MOTION to adopt the proposed 2006 Water Utility Budget was made by Brogan, seconded by Riedel, and carried on roll call vote.

MOTION to adopt the proposed 2006 Wastewater Utility Budget was made by Lowery, seconded by Brogan, and carried on roll call vote.

MOTION to adopt the proposed 2006 Landfill Utility Budget was made by Fonder, seconded by Schwebs, and carried on roll call vote.

ORDINANCE relating to amending the extraterritorial zoning for property owned by Harlan and Mildred Wagner in the Town of Red Cedar was introduced by Schwebs. MOTION to refer the ordinance to the Extraterritorial Zoning Committee for a recommendation was made by Schwebs, seconded by Brogan, and carried.

RESOLUTION NO. 53 accepting the dedication of public right-of-way on 4th Street East south of 24th Avenue was introduced and moved for adoption by Herb White, seconded by Riedel, and carried.

ORDINANCE regarding naming and re-naming of streets in the City was introduced by Sandy White. MOTION to waive the first reading of the ordinance was made by Beety, seconded by Brogan, and carried. MOTION to waive the second reading was made by Hoyt, seconded by Fonder, and carried. MOTION to adopt the ordinance was made by Sandy White, seconded by Beety, and carried.

ORDINANCE regarding the establishment of speed limits on public streets in and adjacent to Wakanda Park was introduced by Fonder. MOTION to waive the first reading of the ordinance was made by Lowery, seconded by Sutliff, and carried. MOTION to waive the second reading was made by Riedel, seconded by Brogan, and carried. MOTION to adopt the ordinance was made by Fonder, seconded by Sutliff, and carried.

ORDINANCE regarding one-way status on NE Wakanda Drive was introduced by Lowery. MOTION to waive the first reading of the ordinance was made by Beety, seconded by Brogan, and carried. MOTION to waive the second reading was made by Riedel, seconded by Herb White, and carried. MOTION to adopt the ordinance was made by Lowery, seconded by Herb White, and carried.

RESOLUTION NO. 54 designating Bremer Bank as an authorized recipient of public funds was introduced and moved for adoption by Beety, seconded by Fonder, and carried.

APPOINTMENTS MOTION was made by Brogan, seconded by Lowery, and carried to accept the Mayor's recommendation for the following appointments:

Parking Utility - Ed Smith, reappointment; Damon Anderson, vacancy;

Main Street of Menomonie, Inc. Board of Directors - Elaine Lammer, Brenda Peters, and Linda Chase, reappointments; and

Urban Forestry Board - Sally Schendel, Chuck Klos, and Joe Jax, reappointments.

BUDGET MOTION was made by Schwebs, seconded by Brogan, and carried on roll call vote to approve the following budget transfers:

- ▶ \$500 from Machinery & Equip. 01.54110.439 Schools; \$325 from Machinery & Equip. 01.54110.242 Radio Maint.; and \$1,410 from Contingency 01.60000.699 to Machinery & Equip. 01.54110.241 Outside Labor;
- ▶ \$1,000 from Pool & Beach 01.55220.445 Program Supplies to 01.55220.454 Repairs;
- ▶ \$400 from Parks 01.55410.240 Mechanical Services to 01.55410.452 Vehicle/Equipment Maintenance;

- ▶ \$450 from Parks 01.55410.240 Mechanical Services to 01.55410.781 Building/Improvements; and
- ▶ \$5,000 from Contingency 01.60000.699 to Snow & Ice 01.54350.488 Salt.

MOTION was made by Schwebs, seconded by Sutliff, and carried on roll call vote to approve payment of the following claims:

<u>Claims</u>	
Auto Value	\$ 213.36
Cedar Corp.	29,436.50
Cellular One	658.75
Comsource Communications	2,203.75
Diesel Machine Service	185.43
Dunn County Sheriff Reserves	1,194.00
Hartland Fuel Products	7,311.87
Huebsch	469.51
Menomonie Disposal Service	18,536.68
Monarch Paving	700.48
Napa Auto Parts	143.54
Onyx Seven Mile Creek Landfill	11,995.74
Louis Paffel	2,658.01
Red Horse Truck	12.93
Sam’s Auto Supply	526.46
Schofield & Higley, S.C.	6,112.93
Town of Menomonie	7,750.00
Two-Way Communications	92.50
U. S. Postal Service	556.00
V & H, Inc.	60.62
WI Dept. of Administration	77.99
24-7 Telcom	304.72
<u>Parking Utility</u>	
Cedar Corporation	316.50
City Treasurer	476.27
<u>Economic Development</u>	
Schofield & Higley, S.C.	195.00

LICENSES MOTION was made by Sutliff, seconded by Brogan, and carried to approve the following licenses:

CLASS A BEER and LIQUOR - CHANGE OF AGENT:

Quick Stop Mpls., Inc. (Quick Stop Mpls., Inc. - 2302 South Broadway), New Agent - Marilla M. Benson.

OPERATORS: Elizabeth R. Huot; Daniel R. Langemak; Jennifer L. Leppen; Jay S. Ouellette; Rebecca C. Pahl; Megan M. Peterson; Jeremy C. Tomczak.

MOTION to adjourn was made by Sutliff, seconded by Hoyt, and carried.

JoAnn L. Kadinger, City Clerk

